

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

October 24, 2005

Closed Session 5:15 p.m.

Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

**CALL TO ORDER
ROLL CALL**

By **MOTION** adjourn to a Closed Session

- (1) Pursuant to Government Code Section 54957.6"
CONFERENCE WITH LABOR NEGOTIATOR
Agency Negotiator: Robert Richardson/David MacKowiak
Employee Organization: Auburn Firefighters Association
- (2) Pursuant to Government Code Section 54957:
PUBLIC EMPLOYEE APPOINTMENT
Title: Chief of Police

The City Council finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in litigation.

- (3) Pursuant to Government Code Section 54956.9(a)
CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Name of case: Steven Proe et al. v. City of Auburn, Placer County
Superior Court Case Number SCV 16054

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

Mayor's Commendation: Placer County Transportation Planning Agency: Best workplace for Commuters
Mayor's Proclamation: U.S. Marine Corps 230th Birthday

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes**

By **MOTION** approve City Council Minutes of September 26, 2005.

2. **Wildland Fire Protection Agreement with California Department of Forestry & Fire Protection for Fiscal Year 2005-2006**

By **RESOLUTION** authorize the Fire Chief to sign the Wildland Fire Protection Agreement with California Department of Forestry & Fire Protection for Fiscal Year 2005-2006.

3. **The Meadows at Auburn Subdivision Acceptance**

By **RESOLUTION** accept the public improvements associated with The Meadows at Auburn Subdivision.

4. **Motor Control Center Repair at the Monteciello Lift Station**

By **RESOLUTION** authorize the Public Works Director to execute a contract to repair the Motor Control Center at the Monteciello Lift Station.

5. **City Wide Records Retention/Destruction Schedule**

By **RESOLUTION** approve a city wide records retention/destruction schedule and rescind Resolution No. 01-42.

***** End of Consent Calendar *****

6. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

REPORTS

7. **Metropolitan Transportation Plan for 2030**

Informational presentation by SACOG

8. **Quarterly Report of Investments – Quarter Ending September 30, 2005**

Receive, review and file the “City of Auburn Quarterly Investment Report” for the quarter ending September 30, 2005.

9. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

10. **Street Overlay Contract for Streets having Waterlines Installed**

By **RESOLUTION** authorize Public Works Director to execute a contract to overlay streets that are having waterlines installed.

ADJOURNMENT